

**TOWN OF CHARLESTOWN  
PUBLIC NOTICE**

**TOWN COUNCIL REGULAR MEETING – October 13, 2009 at 7:00 p.m.**

**Charlestown Town Hall, 4540 South County Trail, Charlestown, RI**

The regular monthly meeting of the Town Council will be held on October 13, 2009 at 7:00 p.m. at the Charlestown Town Hall, 4540 South County Trail, Charlestown, RI. The proposed agenda is as follows:

**1. Call to Order**

**2. Roll Call and Pledge of Allegiance**

**3. Council Sitting as the Beverage Licensing Board**

Motion to order advertised for public hearing on November 9, 2009 the following applications for beverage license:

Charlestown Package Store Inc. d/b/a Charlestown Package Store – Class A

Richard C. Serra d/b/a Rippy's Liquor & Marketplace – Class A

Charlestown Willows d/b/a Foster Pier Restaurant – Class B Full

Birdmar Enterprises Inc. d/b/a The Cove – Class B Full

MGMR Group Inc. d/b/a Meadow Brook Inn – Class B Full

Nordic Lodge Inc. d/b/a Nordic Lodge – Class B Full

Old Wilcox Tavern Inc. d/b/a Wilcox Tavern – Class B Full

John Zarokostas, d/b/a Gentleman Farmer Restaurant – Class B Limited

C & E Pizza Inc. d/b/a Famous Pizza – Class B Limited

Starboard Galley Inc. d/b/a Starboard Galley – Class B Limited

G.S.I. Inc. d/b/a General Stanton Inn – Class B Tavern

Downey Weaver Post Building Assn. American Legion #34 – Class C

**4. Consent Agenda** *All items marked with \*\* are to be considered consent agenda*

Motion to accept, approve and place on file the following as the consent agenda: 5a, 5b, 11b, 11c, 11d, 16b, 16c, 16d, 17a

**5. \*\*Minutes and Reports:**

a. Minutes:

Town Council: September 9, 14, 23, 29

Conservation Commission: August 25

Mosquito Abatement Council: August 21

Parks and Recreation Commission: July 7

Wastewater Management: June 10, July 8, August 12, 26

Zoning Board of Review: August 18

b. Reports:

Building Official: September

Police Chief: September

Public Works: August, September

**6. Council Comments**

**7. Administrator, Solicitor, Commission Reports**

a. Town Dock Road – progress report

**8. Announcements**

**9. Public Comment**

**10. Public Hearings**

a. Public Hearing on Ord. #317, amending Chapter 218-Zoning: Wind Energy

b. Public Hearing on Ord. #318, amending Chapter 36, Parks and Recreation: Ninigret Park dog park Facility Sub-Committee

**11. Ordinances, Resolutions and Proclamations**

a. Introduction and 1<sup>st</sup> reading of Ordinance #319, amending Chapter 155 Nuisances: Outdoor Hydronic Heaters-order advertised for public hearing

**\*\*b. Updating of the Banking Authority Resolution**

**\*\*c. Resolution in support of the Washington County Energy Program and authorizes the staff to apply for any and all state/federal resources to reduce municipal and school energy costs**

**\*\*d. Resolution in support of the Washington County Energy Program request for qualifications to select and secure an Energy Services Company to create savings through Performance Contracting**

e. Introduction and 1<sup>st</sup> reading of Ordinance #320, amending Chapter 218 Zoning: Accessory family dwelling unit-order advertised for public hearing

**12. Communications and Petitions**

**13. Licenses and Permits**

**14. Persons Wishing to be Heard**

a. Paul Silva, Promoter of Saving Planet Earth

**15. Appointments and Resignations**

a. Appointment to the Chariho Building Committee (vacancy announced at September meeting)

b. Resignation received from Bruce P. Loeckler from the Affordable Housing Commission. (announce that there is now a vacancy)

c. Resignation received from Vic Dvorak from the Planning Commission (announce a vacancy as an Alternate)

d. Appointment of Lyndsay Shader as Acting Parks and Recreation Director

**16. Fiscal Matters**

a. Request from the Conservation Commission that the Town finance and construct the parking lot for the Richard Property.

\*\*b. Request from the Tax Collector for Abatements and Remittances totaling \$663.91

\*\*c. Request from the Tax Assessor for Abatements totaling \$92.65

\*\*d. Award of bid for a heavy duty dump truck with a recommendation from the Director of Public Works: Coastal International Truck not to exceed \$105,921 through a lease purchase agreement.

**17. Legal Matters**

\*\*a. Approval and authorization for the Town Council President to sign the MEDS (Medical Emergency distribution System) and PHER (Public Health Emergency Response) funding contract

b. Collective Bargaining Contracts-ratification

**18. Unfinished Business**

**19. New Business**

a. Council Liaisons

b. Request from Frank Glista to acquire artifacts from Ninigret Park for the use of the Naval Airfield Memorials as approved by the Parks and Recreation Commission

**20. Adjournment**

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Advertised in the Westerly Sun October 10, 2009

Posted to SOS , Town Web Site and at Town Hall October 8, 2009